

**The minutes have not been approved by the board.**

**MINUTES OF THE TELECONFERENCE  
OF THE BOARD  
OF  
AUDIOLOGY AND SPEECH-LANGUAGE PATHOLOGY  
May 13, 2010**

**CALL TO ORDER**

Ron Busch, Vice-Chair, called the teleconference of the Board of Audiology and Speech-Language Pathology to order at 3:05 p.m. (CST), Thursday, May 13, 2010, DHHS Staff, and Board Member Ron Busch were located in the Learning Center, State Office Building, 301 Centennial Mall South, Lincoln, Nebraska; and other Board members and the Assistant Attorney General were located at their homes or businesses. The meeting was duly publicized by distribution of the Notice of Meeting and Agenda at least ten (10) days prior to the meeting and posting the agenda at the entrance of the Department of Health and Human Services at least twenty-four (24) hours prior to the meeting.

Busch stated that this was a public meeting and that the Open Meetings Law was posted.

**Roll Call**

The following Board Members and State staff participated in the conference call:

Ron Busch, Consumer Member, Chair-Person  
Kathryn Beauchaine, Audiologist, Vice-Chairperson  
Jana Green, Speech Language Pathologist, Secretary  
Jane Stokebrand, Speech Language Pathologist  
Craig Foss, Audiologist,

Diane Hansmeyer, DHHS Office Unit Administrator  
Delores James, Health Licensing Coordinator  
Julie Akena, Assistant Attorney General (Disconnected from CC at 3:25 p.m.)  
Jeff Newland, Investigator DHHS/Division of Public Health (Disconnected from CC at 3:20 p.m.)

**Adoption of Revised Agenda**

Stokebrand moved, seconded by Beauchaine, to adopt the revised agenda. Voting Aye: Stokebrand, Beauchaine, Busch, Foss and Green. Voting Nay: None. Motion carried.

**Approval of Minutes**

Green moved, seconded by Stokebrand, to approve the minutes for February 3, 2010. Voting aye: Beauchaine, Busch, Foss, Green and Stokebrand. Voting nay: None. Motion carried.

## **INVESTIGATIONAL REPORT (CLOSED SESSION)**

Green moved, seconded by Stokebrand, to move into closed session at 3:14 p.m., for the purpose of discussing an investigational report and to protect the reputation of individuals. Voting aye: Busch, Foss, Green, Stokebrand and Beauchaine. Voting nay: None. Motion carried.

## **Out of Closed Session**

Stokebrand moved, seconded by Beauchaine, to move out of closed session at 3:25 p.m. Voting aye: Foss, Green, Stokebrand, Beauchaine and Busch. Voting nay: None. Motion carried.

## **PROPOSED RULES AND REGULATIONS**

Hansmeyer reported that the public hearing for Chapters 23 and 24, Regulations for Audiology and Speech Language Pathology will go to public hearing on June 17, 2010 at 1:30 p.m. in the lower level A conference room. She said that if there are comments made during the public hearing that the Board usually would have a board meeting to discuss the comments to see if changes should be made to the pending regulations. And if there are no comments the Board could have a conference call to approve the regulations. The Board selected the date of June 24, 2010 for a conference call.

Hansmeyer asked the Board who should receive copies of the public hearing and they named the following organizations:

1. Educational Service Units
2. Public School Administration -Special Education Coordinators
3. Nebraska Speech-Language Hearing Association

## **NATIONAL COUNCIL OF STATE BOARDS OF EXAMINERS FOR AUD. & SLP**

### **Membership Dues for 2010 (\$400)**

Stokebrand moved, seconded by Green, to pay the \$400 membership dues for 2010 to the National Council of State Boards of Examiners Voting aye: Green, Stokebrand, Beauchaine, Busch and Foss. Voting nay: None. Motion carried.

### **Board Representatives to the National Council of State Boards' Annual Meeting October 14-16, 2010 Santé Fe, New Mexico**

Beauchaine moved, seconded by Busch, to recommend that Ron Busch, Craig Foss and Jana Green attend the Annual Meeting on October 14-16, 2010 in Santé Fe, New Mexico. Voting aye: Stokebrand, Beauchaine, Busch, Foss and Green. Voting nay: None. Motion carried.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 3:45 p.m.

Respectfully submitted,

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Jana Green, Secretary

Prepared by: Delores Y. James, Health Licensing Coordinator